

EXHIBIT D

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

20th April 2020.

Nick Del Rosso

Invoice# 200420

INVOICE

Corporate Investigative Assistance reference -

Research Retainer Period April 2020

OP: Research in UK, Jersey, Maldives Company Research - Project Singapore

Total Due GBP £5,750.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

6th October 2019.

Nick Del Rosso

Invoice# 191006

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

SEPT 2019

= GBPE 415.00

OP: Everest - Land Docs / Cyprus Property

= GBPE3,950.00

OP: A K - WFB - Background Due Diligence

= GBPE 3,000.00

OP: Patterson Background and Share ownership -

= GBPE 5,100.00

✓
Total Due GBPE12,465.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

2nd September 2019.

Nick Del Rosso

Invoice# 190902

INVOICE

Corporate Investigative Assistance reference -

Research Retainer - Period July to August 2019

JULY / AUGUST / SEPT 2019 = GBPE1800.00

OP: Company Search x 3 - = GBPE530.00

OP: Everest - as instructed Stage 1 Research = GBPE3,850.00

OP: Nigeria - as instructed Stage 1 Research = GBPE 4,250.00

OP: UAE property identification x 4 = GBPE 10,000.00

Total Due GBPE20,430.00 ✓

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

10th July 2019

Nick Del Rosso

Invoice# 190710

INVOICE

Corporate Investigative Assistance Reference -

Research Retainer

Period April to June 2019

April/May/June 2019 (£600 x 2, £750 x1) = GBP £1950.00

OP: Dotty - Address Trace -as instructed by PG £250.00

Total Due GBP£2,200.00 ✓

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

4th April 2019.

Nick Del Rosso

Invoice# 190404

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

FEB / MARCH 2019

= GBPE1000.00

OP: 2 x comprehensive background Employment for security director as instructed

= GBPE6500.00

OP: Yacht Tracking

= GBPE410.00

OP: USA Background Report x 2

= GBPE1850.00

Total Due GBPE9,760.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

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For Corporate Research, Site Visits, Court Research, Investigative Services...

30th January 2019,

Nick Del Rosso

Invoice# 190130

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

NOV & DEC 2018 / JAN 2019

GBP£1500.00

OP: Gambia Company research and Background

GBP£6655.00

OP: Australia - Person Trace

GBP£400

OP: Swiss Investigation -

GBP£700

OP: Belize - Full copy documents

GBP£250

OP: Uk Court research

GBP£200

Total Due GBP£9,705.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

29th October 2018.

Nick Del Rosso

Invoice# 181029

INVOICE

Corporate Investigative Assistance Reference -

Research Retainer - GBP 600 x 3 months

= GBPE1800.00

Phosphate Project - US, UK, NZ and Denmark - company background research and principles

= GBPE4185.00

Total Due GBP £5,985.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



5 Chancery Lane, London, WC2A 1LG, United Kingdom.

www.companydocuments.com

admin@companydocuments.com

Invoice To:

Vital Management Services Inc
FAO: Nick del Rosso
1340 Environ Way
Chapel Hill,

USA.

Date	Invoice	Your Reference
18 Oct 2018	CD18-330	N/s
Amount Due	Terms	Our Reference
\$10,000.00	Due on receipt	CD180830-10

Description	Amount
Due Diligence - Enquiries relating to "Johnson" in Ghana & France	10,000.00

Sub Total: 10,000.00

Non EU (0%):	0.00
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Balance Due USD: \$10,000.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 006058272

ABA ROUTING: 021001088

SWIFT: MRMDUS33

Bank: HSBC Bank USA, 250 Park Avenue, New York, NY 10177

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg. No. 4578381



CompanyDocuments
Corporate Research Worldwide

COMPANY DOCUMENTS LTD

5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
18 Oct 2018	CD18-314	N/s
Amount Due	Terms	Our Reference
£3,300.00	Due on receipt	CD181003-17

Description	Amount
UK Official Copy Documents - 22 companies @ GBP£150.00	3,300.00

Sub Total: 3,300.00

Non EU (0%): 0.00

Balance Due GBP: £3,300.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

BIC: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 1576091 VAT GB935721431



Company Documents
Incorporated in the United Kingdom

COMPANY DOCUMENTS LTD

5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
23 Aug 2018	CD18-237	N/s
Amount Due	Terms	Our Reference
£850.00	Due on receipt	CD180628-12

Description	Amount
Due Diligence - research LIA:	850.00

Sub Total: 850.00
Non EU (0%): 0.00
Balance Due: £850.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

SWIFT: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

21st August 2018.

Nick Del Rosso

Invoice# 180821

INVOICE

Corporate Investigative Assistance reference -

OP – Research Libya Companies and connected due diligence

Total Due GBP£9,000.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



Company Documents
Company Documents Ltd

COMPANY DOCUMENTS LTD

5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
06 Aug 2018	CD18-213	N/s
Amount Due	Terms	Our Reference
£795.00	Due on receipt	CD180724-11

Description	Amount
Due Diligence - Ship ownership 'Rose'	795.00

Sub Total:	795.00
Non EU (0%):	0.00
Balance Due:	£795.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

SWIFT: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

19th July 2018.

Nick Del Rosso

Invoice# 180719

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

April / May/ June / July 2018

Locate Operating Address for UTM - further research in Bulgaria and India

Total Due GBPE7890.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

9th April 2018.

Nick Del Rosso

Invoice# 180409

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

Feb and March 2018 = GBP1000.00

Full Background Report – BREISH

Total Due GBPE3,450.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



Company Documents
Corporate Records Management

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: 1340 Environ Way Chapel Hill USA NC 27517
VAT #:

Date	Invoice	Your Reference
04 Sep 2017	CD17-316	N/s
Amount Due	Terms	Our Reference
£225.00	Due on receipt	CD170808-12

Description	Amount
Due Diligence - PEP searches and social media - REF Dikko	225.00

Sub Total: 225.00
Non EU (0%): 0.00
Balance Due: £225.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

INVOICE

Invoice To:
Vital Management Services Inc FAO: 1340 Environ Way Chapel Hill USA NC 27517
VAT #:

Date	Invoice	Your Reference
12 Jul 2017	CD17-209	N/s
Amount Due	Terms	Our Reference
£4,750.00	Due on receipt	CD170712-01

Description	Amount
Due Diligence - Russia Investigations	4,750.00

Sub Total: 4,750.00

Non EU (0%): 0.00

Balance Due: £4,750.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Diligence

Global Corporate Due Diligence

29 Harley Street, London W1G 9QR, United Kingdom.
+44 (0)7973 884316 – duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

7th July 2017.

Nick Del Rosso

Invoice# 170707

INVOICE

Corporate Investigative Assistance to
include... Research in Kenya - Individuals and
companies as requested.

Total Due GBP 7,500.00

Please forward payment to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

Invoice To:

Vital Management Services Inc
FAO: Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.

VAT #:

Date	Invoice	Your Reference
06 Apr 2017	CD17-31	
Amount Due	Terms	Our Reference
£3,000.00	Due on receipt	CD170329-01

Description	Amount
Due Diligence - 4x UK Due diligence	1,000.00
Due Diligence - 4x Kenya Due diligence	2,000.00

Sub Total: 3,000.00

Non EU (0%):	0.00
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Balance Due GBP: £3,000.00

Please pay the above sum net of all bank charges to the account of:
Company Documents Ltd

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4579591 VAT GB000721411



Company Documents
Corporate Research Worldwide

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
18 Oct 2016	CD16-317	N/s
Amount Due	Terms	Our Reference
£375.00	Due on receipt	CD160915-15

Description	Amount
Name Search - 10 x BP	200.00
BVI Official Copy Documents - BP	175.00

Sub Total: 375.00

Non EU (0%): 0.00

Balance Due GBP: £375.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.



Company Documents
Corporate Research Worldwide

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517
VAT #:

Date	Invoice	Your Reference
01 Sep 2016	CD16-253	N/s
Amount Due	Terms	Our Reference
£1,275.00	Due on receipt	CD160812-08

Description	Amount
Due Diligence - UK Property research: Abdullah Funsho	650.00
BVI Official Copy Documents - Abdullah Funsho	625.00

Sub Total: 1,275.00

Non EU (0%): 0.00

Balance Due GBP: £1,275.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4076591 VAT GB956721411



Company Documents
Corporate Research Worldwide

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
17 Mar 2016	CD15-616	
Amount Due	Terms	Our Reference
£310.00	Due on receipt	CD160303-15

Description	Amount
UK Official Copy Documents - 1 company	100.00
BVI Official Copy Documents - 1 company	175.00
Due Diligence - 1 company	35.00

Sub Total: 310.00

Non EU (0%): 0.00

Balance Due GBP: £310.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4678691 VAT GB036721411



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Corporate Business Solutions

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: 1340 Environ Way Chapel Hill USA NC 27517
VAT #:

Date	Invoice	Your Reference
25 Feb 2016	CD15-582	
Amount Due	Terms	Our Reference
£1,665.00	Due on receipt	CD160217-12

Description	Amount
UK Official Copy Documents - 4 companies	400.00
BVI Official Copy Documents - 2 companies	350.00
Due Diligence - Uk Director searches x4 @ £50.00	200.00
Due Diligence - UK Land registry searches 14 @ £35.00	490.00
Due Diligence - Uk Proprietor Land registry searches 3 @ £75.00	225.00

Sub Total:	1,665.00
Non EU (0%):	0.00
Balance Due:	£1,665.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
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Corporate Research Worldwide

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INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
25 Jan 2016	CD15-540	
Amount Due	Terms	Our Reference
£284.00	Due on receipt	CD160105-14

Description	Amount
Due Diligence - Court searches Cayman Islands USD\$400 Converted @ 0.71	284.00

Sub Total: 284.00
Non EU (0%): 0.00
Balance Due GBP: £284.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

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Company Documents Ltd - Reg No. 4576591 VAT GB998721411



Company Documents
Corporate Research Worldwide

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
25 Jan 2016	CD15-537	
Amount Due	Terms	Our Reference
£975.00	Due on receipt	CD160107-14

Description	Amount
BVI Official Copy Documents - 3 companies	525.00
Hong Kong Official Copy Documents - 1 company	125.00
Switzerland official Copy Documents - 1 company	325.00

Sub Total: 975.00
Non EU (0%): 0.00
Balance Due GBP: £975.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

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Company Documents Ltd - Reg No. 4574591 VAT GB922721411

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

07th June 2020.

Nick Del Rosso

Invoice# 070620

INVOICE

Corporate Investigative Assistance reference -

Period 20 April 2020 to 07 June 2020

OP: Charlotte - Research in Switzerland

Total Due GBP £5,450.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

09th April 2020.

Nick Del Rosso

Invoice# 090420

INVOICE

Corporate Investigative Assistance reference -

Period 02 April 2020 to 09 April 2020

OP: Project GOVI – India

Total Due GBP £14,750.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

2nd April 2020.

Nick Del Rosso

Invoice# 020420

INVOICE

Corporate Investigative Assistance reference -

Period 16th March 2020 to 02 April 2020

OP: Project Char – Gambia

Total Due GBP £6,150.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

16th March 2020.

Nick Del Rosso

Invoice# 200316

INVOICE

Corporate Investigative Assistance reference -

Period 25 February 2020 to 16th March 2020

OP: M - (PA) - 1 month - detailed BK Research

+ and RS connected research as instructed by P.

= GBPE 3,500.00

Total Due GBP £3,500.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

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5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

26th February 2020.

Nick Del Rosso

Invoice# 200226

INVOICE

Corporate Investigative Assistance reference -

Period 02 November 2019 to 25 February 2020

OP: Project Everest - Nepal.

Total Due GBP £6,850.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

1st November 2019.

Nick Del Rosso

Invoice# 191101

INVOICE

Corporate Investigative Assistance reference -

Period 06 October 2019 to 01 November 2019

OP: Financial Crime – Blog – India

OCTOBER 2019 (USD\$500 x 1) = GBPE 415.00

OP: A Kre – WFB - 3 months calls + 300 x Converts @35 each = GBPE 13,500.00

Total Due GBP £13,915.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L